



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039



March 27, 2019

A. CLOSED SESSION

A Closed session was held immediately prior to the public open meeting to consider the following items.

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: a. The Moss Landing Commercial Park; b. Sea Harvest Restaurant; c. North Harbor Restaurant negotiations with various parties; d. DWD Oil Pipeline.
2. Meet pursuant to Government Code §54957 to consider Employment and Appointment of General Manager/Harbormaster.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:28pm. After the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart – Commissioner

Staff Present:

Linda G. McIntyre – General Manager
Mike Rodriquez – District Counsel
Tom Razzeca – Assistant General Manager
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the February 27, 2019 Regular Meeting Minutes. A motion was made by Commissioner Shirrel, seconded by Commissioner Goulart, to approve the February 27, 2019 Regular Meeting Minutes. The motion passed unanimously on a roll call vote.

F. FINANCIAL REPORT

2. Financial report month ending February 28, 2019. GM McIntyre gave the highlights. A couple of suggestions were made. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart, to accept the Financial Report. The motion passed unanimously on a roll call vote.

G. MANAGER'S REPORTS

The General Manager and Assistant General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

3. Projects Status/Update – written report/no questions
4. Community Relations; Requests/Issues – written report/no questions
5. Summary of Permits Issued – written report/no questions
6. Meeting Announcements – Commissioner Ferrante asked about California Fish and Game and if their name had been changed to California Fish and Wildlife. GM McIntyre responded in the negative.
7. Assigned Liveboard Report – written report/no questions
8. Slip Income Report – written report/no questions
9. Incident Report – written report/no questions

H. COMMITTEE REPORTS

10. Elkhorn Slough Advisory Committee – Leonardini/Goulart – Nothing to report
11. Liveboard Committee – Goulart/Jeffries – Nothing to report
12. Harbor Improvement Committee – Shirrel/ Goulart – Nothing to report
13. Real Property Committee I – Jeffries/Leonardini – Nothing to report
14. Real Property Committee II – Ferrante/Shirrel – Nothing to report
15. Special Districts/CSDA – Jeffries/Ferrante – SDAMC meeting April 16.
16. Personnel Committee – Ferrante/Jeffries – Nothing to report
17. Finance Committee – Ferrante/Goulart – Nothing to report
18. Ad Hoc Budget Committee – Leonardini/Shirrel – Nothing to report
19. Meetings attended by Commissioners at District expense - President Jeffries reported that he attended the CCSD Board meeting with the General Manager and the Assistant General Manager. The CCSD Board authorized a Resolution for their next meeting.

I. NEW BUSINESS

20. ITEM – Consider proposal(s) and select consultant regarding marketing the North Harbor Restaurant.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action – President Jeffries tabled this item for future consideration; advised the Board that he may call a Special Meeting.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Leonardini mentioned that he will not be available for the Regular Board meeting in May. Direction was given to the GM to have a Reso canceling the Regular may meeting and rescheduling it to June 6.

K. ADJOURNMENT

The meeting adjourned at 8:47pm

Respectfully submitted,



 Vince Ferrante, Secretary
 Board of Harbor Commissioners

ATTEST:



 Linda G. McIntyre, Deputy Secretary
 Board of Harbor Commissioners